

**BOROUGH OF MANASQUAN  
REORGANIZATION MEETING AGENDA  
JANUARY 5, 2015 AT 6:00 P.M.**

Mayor Dempsey’s welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey’s statement re: Open Public Meeting Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 18, 2014 and January 5, 2015

***SWEARING IN CEREMONIES:***

COUNCIL: Michael W. Mangan – Three Year Term  
Jeffrey Lee - Three Year Term

**ROLL CALL:**

***VOLUNTEER OF THE YEAR 2014:***

***Henry “Harry” Hoey***

***REORGANIZATION***

Council’s Action re: “President of the 2015 Council”

TBD – (Edward Donovan by motion)

Council Committee Appointments. The first Council Member’s name called will be the Committee Chairperson.

Administration & Finance	Mangan	McCarthy	Olivera
Public Safety	McCarthy	Donovan	Olivera
Public Works & Grounds	Donovan	Sinneck	Lee
Recreation & Environment	Olivera	Lee	Donovan
Beach	Lee	Sinneck	Mangan
Building, Planning & Zoning	Sinneck	Mangan	McCarthy

***SUBCOMMITTEES & COMMISSIONS***

- 1. Board of Education Liaison – Sinneck
- 2. Personnel Committee- Donovan, Mangan, and Chairperson of affected Committee
- 3. Manasquan Library Liaison- Olivera
- 4. Shared Services – Donovan, Lee, and Chairperson of affected Committee

***APPOINTMENTS***

<u>POSITION</u>	<u>TERM</u>	<u>NAME</u>
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**Board of Appeals:** (Mayor nominates with consent of council)

Chairperson/Council Rep:	1 yr	Owen McCarthy
Council Representative:	1 yr	Michael Sinneck
Citizen Representative	2 yr	Edgar Hyer
Alternate #1	2 yr	Vacant
Alternate #2	2 yr	Vacant
Board Attorney	1 yr	James D. Carton, IV

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**Board of Health:** (Mayor appoints with advice of Council)

Member	4 yr	Jane Donovan
Member	4 yr	Nancy Acciavatti
Liaison	1 yr	Barbara Ilaria

**Cable Advisory:** (Council appointed)

Director of Television Services	1 yr	Lee Weisert
Member	3 yr	Lou Cocozza
Member	3 yr	Michael Mangan
Member (unexpired 12/31/15)	3 yr	Emily Neiberlin
Council Liaison	1 yr	Ed Donovan

**Construction Official:** 1 yr Albert Ratz

**Emergency Management Council:** (Mayor appoints)

Secretary	1 yr	Yvonne Calabro
Mayor	1 yr	George Dempsey
Chair DPW Committee	1 yr	Edward Donovan
Police Chief	1 yr	Elliott Correia
Municipal Clerk	1 yr	Barbara Ilaria
Fire Dept. Liaison	1 yr	Edward Hill
DPW Superintendent	1 yr	Thomas Nicastro
First Aid Captain	1 yr	Eric McLaughlin (added)
Shelter Care Coordinator	1 yr	Rev. Reggie Albert
Construction Official	1 yr	Albert Ratz
Borough Engineer	1 yr	Maser Consulting
Community Representative	1 yr	Peter Mayer (added)
Community Representative	1 yr	Jerry Hall
Community Representative	1 yr	Richard Read
Mayor's Representative	1 yr	Michael Mangan

**Environmental Commission:** (Mayor Appoints)

Member	3 yr	Donna Smith
Member	3 yr	Vacant
Member	3 yr	Jane Donovan

**Historian:** (Mayor appoints) 1 yr Mary Ware

**Official Tax Searcher:** 1 yr Valerie Bills

**Open Space Committee:** (Council appoints)

Member-Environmental	1 yr	Vacant
Member-Planning Board	1 yr	Vacant
Member-Recreation	1 yr	Vacant
Alternate: Environmental	1 yr	Vacant
Alternate: Planning Board	1 yr	Vacant
Alternate: Recreation	1 yr	Vacant

**Planning Board:** (Mayor Appoints)

CL III ( <b>Appointed by Council</b> )	1 yr	Owen McCarthy
CL I	1 yr	George Dempsey
CL II	1 yr	Paul Rabenda
Alternate #1	2 yr	Peter Ragan
Alternate #2	2 yr	Mark Apostolou
Alternate #3	2 yr	Kevin Thompson
Alternate #4	2 yr	Vacant
Mayor's Des. C1	1 yr	Robert Young
Secretary	1 yr	Mary Salerno
Engineer:	1 yr	Al Yodakis

**Recreation Commission:** (Mayor appoints)

Mayor's Representative:	1 yr	Robert Wells
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**Shade Tree Commission:** (Mayor appoints)

Member	5 yr	Brian Mallin
Mayor's Des.	1 yr	Neil Paulsen
Alternate #2 (unexpired 12/31/15)	4 yr	Tom Lozinski
Council Liaison	1 yr	Gregg Olivera (added)

**Tourism Commission:** (Mayor appoints)

Member	3 yr	Carmen Triggiano
Member	3 yr	Barbara Ilaria
Member	3 yr	Vacant
Member	3 yr	Peter Goetz
Member	3 yr	Joseph Bossone
Member	3 yr	Jane Donovan
Member	3 yr	Jamie Biesiada
Member (unexpired 12/31/16)	3 yr	Vacant

**Water/Sewer Collector:** 1 yr Valerie Bills

**Fire-Police** – Anthony Alfano, Lt.; Bruce Bresnahan, Capt; Michele Ely; William Heulitt, Trustee; Edgar Hyer; Tim Manoville; William Paynton, Lt; Mark Stemmermann, Sect; Kevin Thompson; Boyd Wagner, Capt.

***CONSENT AGENDA***

Resolutions re:

- 1-15 Newspaper Designations
- 2-15 CDBG Representatives
- 3-15 Community Service Program
- 4-15 CRS Coordinator
- 5-15 Cash Management Plan
- 6-15 Cash Management Policy
- 7-15 JIF/CJHIF Fund Commissioner
- 8-15 Temporary Budget
- 9-15 Planning Board Secretary Annual Stipend
- 10-15 Mileage Reimbursement
- 11-15 Interest Rates for Nonpayment of Taxes
- 12-15 Appointing Public Agency Compliance Officer (P.A.C.O.)
- 13-15 Payroll Signing Authorization
- 14-15 Social Security CFO Authorization
- 15-15 Authorization of Check Signing
- 16-15 Provident Bank Accounts
- 17-15 Unemployment/Disability CFO Authorization
- 18-15 Petty Cash- Establishment
- 19-15 Tax Issuance of County, School & Fire
- 20-15 Debt Payment Authorization
- 21-15 Medical Insurance Premiums Issuance
- 22-15 Assessment Rate for Encroachment Fees
- 23-15 Tax Rate for Installment Payments
- 24-15 Council Seating Assignments
- 25-15 Appointing Special Officers Class II effective January 26, 2015
- 26-15 Appointing Special Officers, PT Dispatchers, Crossing Guards
- 27-15 Professional Appointments Non-Fair and Open

**APPROVAL OF MINUTES**

December 30, 2014 Special Meeting Minutes – End of Year Financial (Held to next meeting)

**STATEMENTS BY COUNCIL MEMBERS**

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**